

MINUTES
Page 1 of 3
BOARD OF SELECTMEN
FEBRUARY 7, 2005
REGULAR SESSION

Call to Order

The Board convened in regular session at 6:34 p.m. in the Community Room at the Chenery Middle School prior to the Special Town Meeting. All members were present.

Questions from Town Residents

There were none.

Action by Appointment

Current Problems in the Waverley Fire Station Building

Building Services Director Kevin Looney and Fire Chief David Frizzell met before the Board to discuss ways to remedy the current frozen pipes situation at the Waverley Fire Station building and whether to replace the frozen pipes or to “mothball” the building. Library Director Maureen Connors, Board of Library Trustees Chair Jil Westcott and Belmont Food Pantry volunteer Patty Mihelich also attended the discussion.

The Board moved: to mothball the Waverley Fire Station building while allowing the Food Pantry to continue storing its existing supplies in the building; and that the Food Pantry should contact other Town departments, if needed, to ensure its continued operation.

The motion was approved unanimously (3-0).

Health Director re: Request for Change in Office Space in Homer Building

Health Director Donna Moultrup appeared before the Board to discuss her request to accommodate new floor space for the Youth Services Director in the Homer Municipal Building, as documented in her memorandum dated February 2, 2005.

The Board moved: to approve the Health Director’s request to reassign the Youth Services Director’s new space from the small extra counseling room to the larger space currently labeled as “Activity Room” on that same floor of the Homer Building.

The motion was approved unanimously (3-0).

Vote on Special Town Meeting Motions
Vote on Order of Articles

The Board of Selectmen reviewed the order in which Warrant articles will be presented: 1, 2, 6, 5, 4, 3, and 7.

The Board discussed and adopted positions for the upcoming Special Town Meeting scheduled for this evening.

The Board discussed Article 1.

The Board moved: to recommend approval of Articles 1 and 2.

The motion was approved unanimously (3-0).

The Board discussed Articles 3, 4 and 5.

The Board moved: to recommend approval of these articles, regardless of the Town Meeting's vote on the proposed amendments.

The motion was approved unanimously (3-0).

The Board moved: to recommend approval of Articles 6 and 7.

The motion was approved unanimously (3-0).

Action by Writing

Memorandum from Police Chief re: Request to Solicit Bids for Surplus Vehicles

The Board moved: to approve the Police Chief's request to solicit bids for the disposal of two (2) police cruisers, as documented in his memorandum dated January 27, 2005.

The motion passed unanimously (3-0).

Other

The Board moved: to sign revisions to the B Street land court parcel recording documents, as requested by Senior Planner Tim Higgins.

The motion passed unanimously (3-0).

The Board of Selectmen briefly discussed a letter from a resident regarding Kelly Landscaping's snow plowing services and agreed to forward it to the Director of Public Works for his response.

The Board of Selectmen also agreed to forward a letter on Massachusetts' Forest Stewardship program to Uplands Advisory Committee member Roger Wrubel.

The Board moved: to continue its open session until their meeting on Wednesday, February 10, 2005 at 7:30 pm.

The motion passed unanimously (3-0).

Dr. Paul Solomon, Chairman
Board of Selectmen